



Finance Committee Meeting Minutes

January 27, 2014 7:00PM, Community Room

Tyngsborough Town Hall

Tyngsborough, Massachusetts

Members Present: Robert Mullin, Chairman (RM)
Darryl Wickens, Vice Chair (DW)
Scott Hammer, Secretary (SH)
Paul Morin (PM)

Members Absent: Chris Mellen (CM)

Attendees: Michael Gilleberto, Town Administrator
Kerry Colburn-Dion, Finance Coordinator
Karyn Puleo, Board of Selectman
Robert Jackson, Board of Selectman
Rick Reault, Board of Selectman
Allen Curseaden, Board of Selectman
Corliss Lambert, Board of Selectman
Hillary Wennerstrom, School Committee
Paul Mitchel, School Committee
Anthony Tinnerella, School Committee
Don Ciampa, Superintendent

RM made a motion to come into session at 7:10 pm, DW seconded all in favor 4-0-0.

Item 1: Tri-Board Meeting with Board of Selectmen and School Committee
Fiscal Year 2015 Budget

Supporting documents: FY 2015 Governor's Proposed Cherry Sheet

Senator Eileen Donoghue and Representative Colleen Garry were present for the discussion on the Governor's proposed FY 2015 Budget and the proposed Cherry Sheet for Tyngsborough. Members of the School Committee, BOS, and FC provided feedback to Senator Donoghue and Representative Garry on the proposed budget and made the requests to facilitate the MSBA reimbursement for the roof

replacement at the Lakeview School Building, look into increasing Chapter 70 funding and re-examining the funding formula, look into increasing school transportation funding, and increase Chapter 90 funding for road improvements. The Senator and Representative outlined the budget process at the State with the House reviewing the budget during the last week in April the Senate reviewing the budget in May.

The tri-board meeting concluded at 8:02.

Item 2: Joint Meeting with Board of Selectmen
FY 2014 Snow and Ice Removal Budget
Supporting documents: Snow and Ice Removal Budget Request

Michael Gilleberto presented the latest update to the town's snow and ice removal expenses for FY 2014. An additional increase of \$150K was requested to meet the current needs; this increase will be carried over to the FY 2015 budget.

SH made a motion to approve an increase in the Snow and Ice Removal budget by \$150K, seconded by DW, all in favor 4-0-0.

Item 3: Adjournment

RM made a motion to adjourn at 8:22 PM, seconded by DW. All in favor 4-0-0.

Prepared by: Scott Hammer, Finance Committee Clerk